The Blanchester Board of Education met in regular session on Monday December 21, 2020 via zoom.

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 pm by President Kyle Wilson.

ROLL CALL

Kathy Gephart	Present
Jeremy Kaehler	Present
John Panetta	Present
Mike Williams	Absent
Kyle Wilson	Present

Superintendent Dean D. Lynch and Treasurer Megan Thompson were in attendance along with those that joined virtually.

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Kaehler made a motion, seconded by Mrs. Gephart that the meeting agenda be approved.

The following vote resulted:

YEAS: Kaehler, Gephart, Panetta, Wilson

Mr. Wilson declared the motion passed.

### APPROVAL OF SEPTEMBER 21,2020 MEETING MINUTES

Mr. Williams made a motion, seconded by Mr. Kaehler, that the minutes of the September 20th,2020 meeting be approved. The following vote resulted:

YEAS: Williams, Kaehler, Gephart, Williams, Wilson

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone.

### PUBLIC PARTICIPATION OF NON-AGENDA items

Mr. Bret Malone shared a power point presentation on behalf of the Southern Ohio Educational Service Center and Region 14 Hopewell Center. The Southern Ohio Educational Service Center is ranked 7th out of 17 state educational service centers. Last year they offered 70,475 professional development hours.

### **BUSINESS OF THE BOARD**

A motion was made by Mr. Panetta and a second by Mrs. Gephart to approve the following:

Resolution No. 21-18 approving the lease agreement between the Village of Blanchester and the Blanchester Local School Board of Education at \$1.00 per year for 5 years 2020-2025. For land adjacent to the Blanchester Municipal Building (old track) located on Cherry Street.

Resolution No. 21-9 approving the policies ACA, ACAA, and ACAA-R.

Contract with Strategic Solutions for Professional Services and Imaging Software.

YEAS: Panetta, Gephart, Kaehler, Williams, and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

**APPROPRIATION MODIFICATIONS** 

ADVANCES

006-5210 FOOD SERVICE\$35,351.01009-5210-9001 PUTMAN FEES\$1607.58

002-9003 TREASURER/AUDITOR FEES	\$ 4,000.00
200-9330 F.F.A	\$11,629.85
300-9554 PURCHASED SVCS. CHEERLEADING	\$ 6,883.60
510-9021 BROADBAND OHIO CONNECTIVITY	\$191,466.16

Mr. Williams made a motion seconded by Mr. Panetta to approve the items of the Treasurer.

The following vote resulted in

YEAS: Williams, Panetta, Gephart, Kaehler, and Wilson

Mr. Wilson declared the motion passed.

## BUSINESS OF THE SUPERINTENDENT

Mrs. Gephart made a motion, seconded by Mr. Kaehler that the following personnel be employees as listed, subject to maintaining appropriate Certification/Licensure. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

# CERTIFIED STAFFING

### SUPPLEMENTALS

ADAM WEBER	VARSITY BOYS BASKETBALL	STEP 3
TYNE DAVIS	VARSITY BASKETBALL CHEER	STEP 3
JAMEY GROGG	MS GIRLS BASKETBALL (8TH)	STEP 3
TOM GREVE	MS EVENTS COORD. (50%)	STEP 3
CLASSIFIED STAFFING		
SUPPLEMENTALS		
JAMIE TISSANDER	ASSISTANT WRESTLING	STEP 3

VOLUNTEER COACHES

ANDY WOOD	ASSISTANT BOYS BASKETBALL FRESHMAN
DADE COYLE	MS BOYS BASKETBALL
NICK HOPKINS	MS BOYS BASKETBALL

The following vote resulted in

YEAS: Gephart, Kaehler, Panetta, Williams, and Wilson

Mr. Wilson declared the motion passed.

### INFORMATIONAL ITEMS

October 19, 2020	Start of 2nd Quarter
November 3, 2020	Election Day
November 12, 2020	Parent Teacher Conferences
November 16, 2020	Next Board Meeting

Mr. Panetta made a motion to go into executive session with a second from Mrs. Gephart.

The following vote resulted in

- YEAS: Panetta, Gephart, Kaehler, Williams, and Wilson
- Mr. Wilson declared the motion passed.

Executive Session went from 7:51 p.m. to 9:04 p.m.

Mr. Kaelher made a motion to to adjourn the meeting with a second by Mrs. Gephart

The following vote resulted in

YEAS: Kaehler, Gephart, Panetta, Williams, and Wilson

Mr. Wilson declared motion passed and meeting adjourned

Board President

Treasurer